

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled HEDGING EXCHANGE TRADED MUTUAL FUNDS OR OTHER PORTFOLIO BASKET PRODUCTS, the specification of which:

- ☒ is attached hereto.
☐ was filed on _ as Application Serial No. _ and was amended on _____.
☐ was described and claimed in PCT International Application No. _____ filed on _____ and as amended under PCT Article 19 on _____.

I hereby state that I have reviewed and understand the contents of the above -identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Denis G. Maloney, Reg. No. 29,670
Timothy A. French, Reg. No. 30,175
Robert A. Greenberg, Reg. No. 44,133
Paul A. Pysher, Reg. No. 40,780

David L. Feigenbaum, Reg. No. 30,378
Kenneth F. Kozik, Reg. No. 36,572
John F. McCabe, Reg. No. 42,854

Address all telephone calls to DENIS G. MALONEY at telephone number (617) 542- 5070.

Address all correspondence to DENIS G. MALONEY at:

FISH & RICHARDSON P.C.
225 Franklin Street
Boston, MA 02110-2804

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: Gary L. Gastineau

Inventor's Signature: Gary L. Gastineau

Residence Address: 26 Knollwood Road, Short Hills, NJ 07078


Citizenship: United States of America

Post Office Address: 26 Knollwood Road, Short Hills, NJ 07078

Date: 3/17/00

Combined Declaration and Power of Attorney

Page 2 of 2 Pages

Full Name of Inventor: Clifford Weber
Inventor's Signature: 
Residence Address: 6 Chadwick Court, Denville, NJ 07834
Citizenship: United States of America
Post Office Address: 6 Chadwick Court, Denville, NJ 07834

Date: 3/16/00

20027070.doc

BOOK REVIEW